

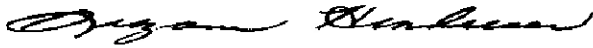
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**AMENDMENT OF LEGAL DESCRIPTION AND RATIFICATION  
OF OIL, GAS LEASE & ASSIGNMENTS**

**STATE OF TEXAS            }**  
**COUNTY OF TARRANT    }**

**WHEREAS, INVESTMENTS GREAT SOUTHWEST, INC.,** as Lessor, did on the date of June 25, 2007, make and execute unto **Fort Worth Energy Co., LLC** as Lessee, a certain Oil, Gas and Mineral Lease recorded in Clerk Document No. D207225192, Official Public Records, Tarrant County, Texas covering certain lands situated in Tarrant County, Texas;

**WHEREAS, XTO ENERGY INC.,** ("Lessee") a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, is the successor in interest to FORT WORTH ENERGY CO., LLC, as such transfer of ownership is reflected of record in Tarrant County, Texas.

**WHEREAS,** the description of the Lease was incomplete and in error,

**NOW THEREFORE,** for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessors and Lessee do hereby amend the Lease in respect to the description of the lands recited above only, and ratify and adopt the same as so amended along with all Assignments as reflected of record in Tarrant County, Texas. The amended description shall now read as follows:

- Tract 1) Block 5, Lots 1, 2, 3, 4, 5, and the East 56' of Lot 6, Hemphill Heights Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 106, Page 109, Plat Records, Tarrant County, Texas, said property being more particularly described in that certain Mineral Deed dated May 30, 2007, from Ascend Alliance, L.P., a Texas Limited Partnership to Investments Great Southwest, Inc. and recorded at Clerk Document No. D207189859, Official Public Records of Tarrant County, Texas.**
- Tract 2) Block 7, Lot 1 through Lot 9, Hemphill Heights Second Filing Addition to the City of Fort Worth, Tarrant County, Texas, according to plat recorded in Volume 388, Page 4, Deed Records of Tarrant County, Texas, save and except the East ten feet (10') of Lot 1 conveyed to the City of Fort Worth in Volume 2171, Page 384, Deed Records of Tarrant County, Texas.**
- Tract 3) Block 1, Lot 1 through Lot 12, Q. Bone Addition to the City of Fort Worth, Tarrant County, Texas, according to plat recorded in Volume 310, Page 51, Deed Records of Tarrant County, Texas, save and except the East seventeen point six feet (17.6') of Lot 1 conveyed to the City of Fort Worth in Volume 2253, Page 536, Deed Records of Tarrant County, Texas.**
- Tract 4) Lots 2 and 3, Granger Place Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, according to Plat recorded in Volume 994, Page 495, Deed Records, Tarrant County, Texas, save and except the North seven feet (7') of said lots as conveyed to the City of Fort Worth by deed dated April 9, 1928, and recorded in Volume 1096, Page 212, Deed Records, Tarrant County, Texas.**
- Tract 5) Lot 1-R, Granger Place Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, according to Revised Plat recorded in Volume 388/47, Page 324, Plat Records, Tarrant County, Texas, save and except the North seven feet (7') of said lots as conveyed to the City of Fort Worth by Deed dated April 9, 1928, and recorded in Volume 1096, page 212, Deed Records, Tarrant County, Texas.**

**AND WHEREAS**, Notwithstanding anything to the contrary, it is the desire of the Lessee and Lessor to delete Paragraph 31 of the Addendum in its entirety and replace it with the following paragraph:

"31. This Lease shall terminate at the end of the primary term of this lease except as to the leased premises included within a pooled unit that is then producing in paying quantities of such size as may be prescribed or permitted as directed solely by the Railroad Commission of Texas ("Commission") limited to the acreage described below and with Lessor's prior written consent, or if such lands are not pooled, 40 acres surrounding the wellhead including all of Lessor's premises described herein. Any unit formed for an oil or gas well which is not a horizontal completion shall not exceed 40 acres plus a maximum acreage tolerance of 10%, and for a gas well or a horizontal completion shall not exceed 320 acres plus a maximum acreage tolerance of 10%; provided that a larger unit or smaller unit may be formed for an oil well, gas well or horizontal completion to conform to any well spacing or density pattern that may be prescribed or permitted as directed solely by the Commission. Lessor and Lessee agree that if any of the acreage covered by this lease is included in a pool and/or unit, then all the acreage subject to the terms of this lease will be included in one or more pools and/or units"

**NOW, THEREFORE**, for the consideration received by Lessor on executing the Lease, and the benefits to be derived therefrom and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree to delete Paragraph 31 of the Addendum in its entirety and replace it with the paragraph as written above.

**EXCEPT** as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease.

**IN WITNESS WHEREOF**, this instrument is executed on this the respective date of the Acknowledgment below, but shall be effective, however, as of June 25, 2007.

LESSOR:

INVESTMENTS GREAT SOUTHWEST, INC

By: \_\_\_\_\_

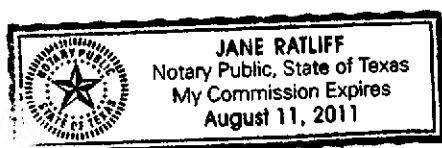
Glenn A. Strother, President

Address: 4775 North Freeway  
Fort Worth, Texas 76106

**ACKNOWLEDGMENT**

THE STATE OF TEXAS  
COUNTY OF TARRANT

This instrument was acknowledged before me on the 20th day of July, 2010, by Glenn A. Strother, President of Investments Great Southwest, Inc., a Texas corporation, on behalf of said corporation.



\_\_\_\_\_  
Jane Ratliff  
Notary Public, State of Texas

Return to: Bryson G. Kuba  
6127 Green Jacket Dr.  
Apt. # 1136  
Fort Worth, TX 76137